

2

RESOLUTION

RESOLVED:- That Mrs.W.I.Higgins,(President of the Deer Lodge Woman's Club) Mrs.R.Lee Kelley,Mrs.William Williams,Mrs.M.W.Trask,and Miss Beth Larabie,trustees of the Club House of the Deer Lodge Woman's Club,be and they are hereby authorized to incorporate this organization,and for that purpose to file with the proper officers the Articles of Incorporation,as required by law;

We,Alma M.Higgins,President of the Deer Lodge Woman's Club,and Annie W.Bielenberg,Secretary of the Club,do hereby certify that the foregoing is a true and correct copy of the resolution unanimously adopted at the regular meeting of the Deer Lodge Woman's Club,held at the Club House on Saturday,February,15th.1913.

IN WITNESS WHEREOF, we have hereunto set our hands on this the day of February,1913.

Alma M. Higgins

President Deer Lodge Woman's Club

Attest: Annie W. Bielenberg
Secretary.

3
TO WHOM IT MAY CONCERN:--

We, the undersigned, Alma M. Higgins, Lillian Williams, Gertrude Galbraith Kelley, Augusta Trask and Elizabeth Larable, residents of the County of Powell, State of Montana, and citizens of the United States, desiring to form a corporation for the purposes here in after set forth, pursuant to and in conformity with the statutes of the State of Montana relating to corporations for religious, social and benevolent purposes, and not for pecuniary profit, and in pursuance of the resolution adopted by the Deer Lodge Woman's Club, duly certified to by the presiding officer, and the secretary of said club, a copy of which is hereby attached, marked "Exhibit A " and made a part hereof, do hereby associate ourselves together and for a body corporate, and to that end we do state and certify as follows, to-wit:--

First,--That the name of said corporation shall be "THE DEER LODGE WOMAN'S CLUB".

Second,--That the purposes and objects for which said corporation is formed is for intellectual and moral culture, to promote good fellowship among its members, and to strengthen by organization their individual efforts for humanity. It is the object of the corporation to devote what monies it may receive for fees and dues, after paying the necessary expenses of this corporation, to educational and social purposes; to acquire, buy, own, hold, rent, use, develop, improve, lease, mortgage, sell, convey, or otherwise use or dispose of such lots, blocks or subdivisions in any town in Montana, and such other real estate as may be necessary to carry out the objects of the corporation.

Third, The number of trustees or directors shall be five, to consist of the President, and four members of the Deer Lodge Woman's Club, and their successors, as elected from year to year.

Fourth,--That the said corporation shall have continual succession,

and that the By-Laws of said corporation shall be the By-Laws of the said Deer Lodge Woman's Club, so far as they are not inconsistent with the laws of the State of Montana; that the qualifications of the members of said corporation, their mode of election, and terms of admission and dues to be paid, and the number of members necessary to constitute a quorum, and the method of election of its officers, and the method of expulsion and suspension of its members, and restoration to membership, and all other rules and regulations, shall be the same as now is or may hereafter be provided in the Constitution and By-Laws of the Deer Lodge Woman's Club.

28th IN WITNESS WHEREOF, We have hereunto set our hands and Seal this day of February A.D. 1913.

Alma M. Higgins SEAL

Lillian Williams SEAL

Gertrude Pultrath Kelley SEAL

Augusta Frask SEAL

Elizabeth Laxa SEAL

STATE OF MONTANA;
COUNTY OF POWELL.

)
: SS.
)

On this 28th day of February, A.D. 1913, before me, the undersigned, a Notary Public in and for the State of Montana, personally appeared Alma M. Higgins, Gertrude Galbraith Kelley, Lillian Williams, Augusta Trask and Elizabeth Larabie, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

N. J. Gullette

Notary Public, in and for State of Montana, Residing
at Deer Lodge, Montana.

My Commission Expires

Apr. 24, 1914

I, WARREN E. EVANS, County Clerk and Recorder in and for said
County and State, hereby certify that the above and foregoing is a true, full and correct copy of

Articles of Incorporation
"The Deer Lodge Woman's Club"

Filed in my office on the 3rd day of March, A. D. 1912

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of said

County this 3rd day of March, A. D. 1912

Warren E. Evans

COUNTY CLERK AND EX-OFFICIO RECORDER.

By J. Evans

DEPUTY

Compared: 9284

The Deer Lodge Woman's
Club

Art. of Inc.

FILED FOR RECORD

AT 3 O'CLOCK

RECORDED IN VOLUME 0-2

PAGE 305

SECRETARY OF STATE

COPY OF BOOK
STATE OF MONTANA